



**CITY OF RIDGEFIELD, WASHINGTON
PARKS BOARD MEETING MINUTES
FEBRUARY 14, 2024**

Regular Meeting - 6:30 PM

I. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**

Present:

Board Member Sarah Scott
Vice Chair Beth Bicknell
Board Member Brigid Taylor
Board Member Sandy Schill
Board Member Alex Earl
Chair Rian Davis

Excused:

Board Member Whitney Randall

- 3. Late changes to the agenda**

None.

II. PUBLIC COMMENT

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Minutes from the January 10, 2024 Meeting**

RESULT:	(UNANIMOUS)
MOVER:	Board Member Sandy Schill
SECONDER:	Board Member Brigid Taylor
AYES:	None

IV. BUSINESS

- 1. Parks Board Governing Documents Review - Corey Crownhart, Park Manager**

Corey Crownhart reviewed the governing documents which help to determine how the Parks Board functions. City Council approved the Parks Board 2024 Work Plan on January 25, 2024. Looking at aligning the governing documents with the Planning Commission which is also an advisory committee for consistency between the advisory boards. Reviewed municipal code, PROS (Parks and Recreation and Outdoor Spaces) Plan, and Rules of Procedure.

V. PUBLIC COMMENT

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

VI. STAFF REPORTS

Corey thanked the Public Works crew for their efforts during the weather event in January. Master Plans for Abrams Park and Waterfront Park are available on Ridgefield Roundtable for input and comments from the public.

VII. FROM THE BOARD

Multiple thanks to Beth Bicknell for presenting to City Council and representing Parks Board.

VIII. ADJOURN

The meeting adjourned at 7:10 pm.



Kim Zurcher, Parks Board Clerk



Rian Davis, Chair